

MEMO

TO: Lottery Advisory Commission
FROM: Randy Miller, Director, Lottery Division
RE: Public Teleconference – Agenda
DATE: November 14, 2012

A teleconference of the Lottery Advisory Commission is scheduled for 1:00 p.m., Monday, November 19, 2012, at the North Dakota Lottery office, 1050 East Interstate Avenue in Bismarck.

The agenda is:

1. Approval of the draft minutes of the October 2, 2012 meeting (enclosed).
2. Overview of the 2013-15 budget request.
3. Approval of the draft administrative rules for the Hot Lotto game changes (effective date May 12, 2013).
4. Approval to participate in the Powerball Treasure Hunt second-chance promotion.
5. Omnibus items.

For the public, a person may listen to the teleconference by being present at the North Dakota Lottery office in Bismarck. If a person planning to attend the teleconference would like the Office of Attorney General to arrange special accommodations or assistance for a disability, please call Sonja Walder at 701-328-1574 by November 16, 2012.

Enclosure

C: Attorney General Wayne Stenehjem (w/enclosure)
Chief Deputy Attorney General Tom Trenbeath (w/enclosure)
Chairman Al Carlson, Legislative Council (w/enclosure)